

**COMMITTEE OF THE WHOLE MEETING  
OF THE COMMISSIONERS AND OFFICERS  
OF THE PROSPECT HEIGHTS PARK DISTRICT  
GARY MORAVA RECREATION CENTER  
110 W. CAMP MCDONALD ROAD, PROSPECT HEIGHTS, IL 60070  
TUESDAY, SEPTEMBER 18, 2012**

**Call to Order**

**Roll Call**

President Jack Barrett called the Committee of the Whole Meeting of the Prospect Heights Park District to order at 6:00 p.m.

Commissioners present:

Jack Barrett  
Terry Curtis (arrived at 7:00 p.m.)  
Lisa Gould  
Karl Jackson  
Patrick Ludvigsen  
Mark Malouf  
Bill Vannelli

Also Present:

Kathy Nowicki – Executive Director  
Dave Figgins – Superintendent of Recreation  
Annette Curtis – Business Manager  
James Lennon – Park District Attorney  
Edlyn Castil – Admin. Asst./Recording Secretary

Commissioners absent:

None

A quorum was present.

**Corrections / Additions / Approval of Agenda**

A motion was made by Commissioner Malouf and seconded by Commissioner Jackson to approve the agenda as submitted. The motion was unanimously approved by a voice vote. The motion carried.

**Introduction of Guests/Citizens**

Alan Davis of Tyler Technologies, Inc. and resident Meg Vannelli were present.

**Announcements (Meetings)**

**Regular Board Meeting**

The Regular Board Meeting is scheduled on September 18, 2012 at 7:00 p.m. at GMRC.

**Correspondence**

There were none.

**Public Comment**

There were none.

**Unfinished / Ongoing Business**

There was none.

**New Business**

**Tyler Technologies – System Agreement**

Commissioner Malouf stated that there was a discussion regarding the Tyler Technologies Incode proposal at the last Regular Board Meeting.

Alan Davis of Tyler Technologies, Inc. provided a presentation about Incode and discussed how the software can provide efficiency, accuracy and self-service to the Park District. Tyler Technologies currently has 1,700 government agencies with 15 local Park Districts using this software. Tyler Technologies offers classes/training via the web. Incode has the capability to import data from other software like Class, Golf software and ADP. There was discussion about housing data “in the cloud”.

**Recess**

A motion was made by Commissioner Malouf and seconded by Commissioner Gould to take a recess from the Committee of the Whole Meeting at 6:50 p.m. The motion was unanimously approved by a voice vote. The motion carried.

**Reconvene to Open Session**

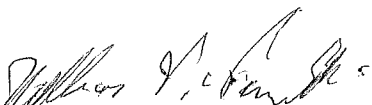
Open session reconvened at 6:56 p.m.

Commissioner Malouf commented that he looks at Incode as a cost benefit. He however would like more information on how the cost benefit would affect the Park District in the long-run. He also requested for Staff to research placing all Park District systems “in the cloud”.

**Adjournment**

With no further business to discuss a motion was made by Commissioner Malouf and seconded by Commissioner Gould to adjourn the Committee of the Whole Meeting at 7:10 p.m. The motion was unanimously approved by a voice. The meeting was adjourned.

Respectfully Submitted,  
Edlyn Castil  
Recording Secretary

Secretary:   
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W. Vannelli, Prospect Heights Park District Secretary